

1989, the following special resolution was passed by the company:

"That a declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily.

And furthermore notice is hereby given that the undersigned, the liquidator of Allan Dawson Ltd. (in liquidation), which is being wound up voluntarily, does hereby fix the 30th day of March 1989, as the day on or before which the creditors of the company are to prove their debts or claims, and to establish any title they may have to priority under section 308 of the Companies Act 1955, or to be excluded from the benefit of any distribution made before the debts are proved or, as the case may be, from objecting to the distribution.

Dated at Marton this 8th day of March 1989.

D. R. HANNA, Liquidator.

Address of Liquidator: Coombe Smith & Co., Chartered Accountants, P.O. Box 82, Marton.

cc3999

Dominion Projects Ltd. (in liquidation) Notice of Resolution for Voluntary Winding Up

Notice is hereby given pursuant to section 269 of the Companies Act 1955, that on the 10th day of March 1989, the above-named company passed:

(a) A special resolution that the company be wound up voluntarily;

(b) An ordinary resolution that Richard John Cameron Forbes of Auckland, solicitor, be appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated this 10th day of March 1989.

R. J. C. FORBES, Liquidator.

Note: The above company is a wholly owned subsidiary of Carter Holt Harvey Ltd., and is being wound up for reorganisational purposes. A declaration of solvency has been filed for the above company.

cc3990

Dominion Projects Ltd. (in liquidation) Notice Calling Final Meeting

Notice is hereby given, pursuant to section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the office of Carter Holt Harvey Ltd., 640 Great South Road, Manukau City, Auckland, on the 6th day of April 1989 at 9 o'clock in the forenoon, for the purpose of having accounts laid before it showing how the winding up of the company has been conducted and the property of the company has been disposed of, and for receiving any explanations thereof by the liquidator.

Further Business:

To consider and if thought fit, to pass in respect of the company pursuant to section 328 (1) (b) of the Companies Act 1955, the following resolution as an extraordinary resolution, namely:

That the books of account and records of the company and those of the liquidator be placed in the hands of Carter Holt Harvey Ltd., to be retained in safe custody in accordance with the Companies Act 1955, as that company shall think fit.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. The proxy need not also be a member.

Dated this 10th day of March 1989.

R. J. C. FORBES, Liquidator.

cc3991

Notice to Creditors of Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Furniture Gallery (Warkworth) Ltd.** (in voluntary liquidation):

Notice is hereby given that the final meeting of creditors of Furniture Gallery (Warkworth) Ltd. (in voluntary liquidation), will be held at the offices of Withers & Co., Neville Street, Warkworth on Thursday, the 30th day of March 1989 at 10 a.m. for the purpose of receiving the final accounts of the liquidation.

Dated the 8th day of March 1989.

G. S. BLACKBOURN, Liquidator.

cc3992

In the matter of the Companies Act 1955, and in the matter of **O & M Developments Ltd.** (in liquidation):

By Order of the High Court at Auckland, dated 23rd February 1989, Messrs Kim Rowland Powell and Stephen Robert Patrick, chartered accountants, of Auckland, have been appointed joint and several liquidators of the above-named company with a committee of inspection comprised of

Mr John Michael Edmundson, Manager,

Mr Phillip Burrows, Credit Manager and

Mr Peter William Adams, National Credit Manager.

Dated this 8th day of March 1989.

R. ON HING, Official Assignee.

Auckland.

cc3928

In the matter of the Companies Act 1955, and in the matter of **Dutton Oil Limited** (in liquidation):

By Order of the High Court at Auckland, dated 23rd February 1989, Messrs John Lawrence Vague and Richard Dale Agnew, chartered accountants, of Auckland, have been appointed joint and several liquidators of the above-named company with a committee of inspection comprised of

Patrick John Vaughan, retail accountant and Ian John Hubrich, credit manager, both of Auckland.

Dated this 8th day of March 1989.

R. ON HING, Official Assignee.

Auckland.

cc3927

Worlingham Farms Ltd. CH. 125199

Pursuant to Section 281 of the Companies Act 1955

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that the final general meeting will be held at the offices of Boyd Knight, Chartered Accountants, 776 Colombo Street, Christchurch on the 30th day of March 1989 at 2 p.m. to receive the liquidator's accounts showing how the winding up has been conducted and the property of the company has been disposed of and to hear any explanations that may be given by the liquidator.

Dated this 9th day of March 1989.

J. W. DRUMMOND, Liquidator.

cc3995

Randolph Holdings Ltd. (in voluntary liquidation)

The liquidator of the above-named company hereby requests proof of debt forms to be completed and sent to our office prior to 31 March 1989, these should be addressed to